2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609684

Entity Name: DE VLUGT MACHINE AND TOOL CO., INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 W 37TH ST

ORLANDO, FL 328618186 US

Current Mailing Address: New Mailing Address:

16924 BEAUCLAIRE CT TAVARES, FL 32778 1900 N MILLS AVE 100 ORLANDO, FL 32803

FEI Number: 59-2013589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTILIER, DEBRA A 14639 MUSKET FIRE LANE ORLANDO, FL 32837 US MCCARRON, DAVID J CPA 1900 N MILLS AVE SUITE 100 ORLANDO, FL 32803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID J MCCARRON CPA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTE

 Name:
 MCCARRON, DAVID J CPA

 Address:
 1900 N MILLS AVE SUITE 100

 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J MCCARRON CPA PSTD 04/27/2012